



PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN NO. L24231GH1975PLC003603

Regd. Office : SCO 183, First Floor, Sector 26, Madhya Marg, Chandigarh-160019, INDIA.
Tele: 0172-5008300/5008301, Fax: 0172-2790160, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref: PCCPL/
Date: 16.10.2017

Registered Office:
Milestone 18, Ambala Kalka Road,
Village & P.O. Bhankharpur, Derabassi,
Dist. SAS Nagar, Mohali (Punjab)-140 201
Telephone Nos.: 01762-280086, 280094
Fax Nos.: 01762-280070

CIN No. L24231PB1975PLC047063

The Manager
Department of Corporate Services
BSE Limited
1st Floor, New trading wing, P.J Towers
Dalal Street Fort
MUMBAI-400 001
Scrip Code: 506618
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: Certificate under Regulation 40 of SEBI (LODR) Regulations, 2015.

Dear Sirs

Pursuant to Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a Certificate from the Practicing Company Secretary that all the share certificates have been transferred within the stipulated period during the six months period ended on 30th September, 2017.

Kindly take the above on record.

Thanking you,

Yours faithfully

Yours faithfully

For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY

Encl: A/a.

S.K. SHARMA & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 OF SEBI(LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Punjab Chemicals and Crop Protection Limited* maintained by *M/s Alankit Assignments Limited* pertaining to transfer of equity shares of the company for the period from *1st April, 2017 to 30th September, 2017* for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, *Punjab Chemicals and Crop Protection Limited* with *BSE Limited and National Stock Exchange of India Limited* and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September, 2017*:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from *1st April, 2017 to 30th September, 2017* as entered in the Memorandum of Transfers have been issued within fifteen (15) days of the date of lodgment for transfer except those rejected on technical grounds.
- b) There were 3 cases containing 150 shares for issue of duplicate share certificates.
- c) There was no case for consolidation, sub-division, renewal, exchange of certificates and endorsement for payment of call/ allotment money.

Date : 16.10.2017

Place: Chandigarh

For S.K. SHARMA & ASSOCIATES



(S.K. SHARMA)

Practicing Company Secretary
FCS No: 374, C.P No. 3864